

MINUTES

UTAH UBCC EDUCATION ADVISORY COMMITTEE MEETING August 19, 2008

**Room 475, Fourth Floor – 1:00 p.m.
Heber M. Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:10 p.m.

ADJOURNED: 1:40 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Allyson Robinson

Division Director:

F. David Stanley

Board Members Present:

Richard Butz, Chairperson
Stephen G. Handy, Commission Liaison
Jeff Pedersen
Renee McDonough

Board Members Absent:

Paul James
Paul Bauer
Bill D. Bell
Mike Blackham
Tasman Biesinger

Guests:

Craig Browne, Bonneville Chapter ICC

TOPICS FOR DISCUSSION

MINUTES:

DECISIONS AND RECOMMENDATIONS

Approval of the minutes from the July 15, 2008 meeting was deferred until the September meeting as there was not a quorum present.

Dan Jones explained that this committee is advisory to the Division and to the Uniform Building Code Commission and since there are items on today's agenda that a decision needs to be made on this month, the Division will take action on those items that are pending without formal advise from the committee but will take input from those members present.

BUDGET REPORT:

The budget report was presented and reviewed by the Committee. It was noted that the figures shown are for about 70% to 80% of the collections for this quarter.

**FUNDING APPLICATION
PRESENTATION FOR FY 2008-
2009:**

Utah Electrical JATC

The committee reviewed the funding application requests for four classes for a total of \$6,450. The events are scheduled for August 23, 2008, September 12, 2008, September 13, 2008, and September 16th and 18th, 2008. It was pointed out that all four of these classes were budgeted. The committee members were polled for their recommendation as to whether or not to approve the request. All committee members present were in favor of approving the four requests.

Bonneville Chapter ICC

The funding application request was presented on behalf of the Bonneville Chapter ICC by Craig Browne. The funding request is for \$24,000 for three days of classes in November. The committee members were polled for their recommendation as to whether or not to approve the request. All committee members present were in favor of approving the request upon receipt of the Summary and Analysis of Training Costs.

Southern Utah Home Builders Association

The funding application request from Southern Utah Home Builders Association for September 19, 2008 for \$4,230 was reviewed. This request is part of the budget. Following the review, the committee members were polled for their recommendation as to whether or not to approve the request.

After all of the funding requests were reviewed and approved, Dan Jones pointed out that all of these funding requests will be presented again at the September meeting for formal ratification but the Division will approve them at this point.

FUNDING PRIORITIES:

Discussion on funding priorities was deferred until the September meeting as there was not a quorum present.

ELEVATOR REQUIREMENTS:

Dan Jones discussed with the committee an issue that has come to light in connection with the installation of elevators and the requirements for elevators. Mike Pederson with the Labor Commission has asked if there is any way to have some educational training put on in connection with this issue. This will be discussed further at the next meeting.

NEXT MEETING:

The next Committee meeting has been scheduled for Tuesday,

October 21, 2008, at 1:00 p.m. in room 475 (on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN:

Adjourned at 1:40 p.m. (no motion required)

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

09/16/2008
Date Approved

(ss) Richard Butz
Richard Butz
Chairperson, UBCC Education Advisory Committee

09/16/2008
Date Approved

(ss) Dan S. Jones
Dan S. Jones
Bureau Manager, Division of Occupational and Professional
Licensing